

**HEALTHY SAN DIEGO  
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
MINUTES – March 10, 2016**

**Members/Alternates Present:** Michelle Darnelle, Kimberly Fritz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Christine Lazott, Tana Lorah, Sabra Matovsky, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Caryn Sumek, Ann Thompson, David Weinberg  
**HSD Staff Present:** Debra Fitzgerald, Angela Galba-Davis, Peter Shih  
**Guests:** Brittany Bedoe, Michele Greer, Bill Henning, Ryan Moran, Kevin Phelan, Jody Regan

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:10 PM by Greg Knoll</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
(Ann Thompson, QI Chair)	<ul style="list-style-type: none"> <li>Memorandum of Agreement (MOA) - The health plans met and reviewed four of the HSD MOA sections</li> <li>Health Education and Cultural Linguistics - On May 19<sup>th</sup>, there is a provider training. The topic was changed due to a similar training in April. Dr. Tom Coleman volunteered to give a Diabetes Prevention Initiative presentation, which is one of the focus areas.</li> <li>The Facility Site Review (FSR) Workgroup has completed reviewing three more policies and procedures</li> <li>Ester O'Conner, from California Children's Services (CCS), sent us information on a webinar regarding SB 75 (full scope Medi-Cal for all children). The webinar is Tuesday, March 22<sup>nd</sup>.</li> <li>The Consumer Center received a grant from 2-1-1 San Diego related to Medi-Cal re-certifications</li> <li>Kim Fritz received approval from the Consumer Center for Health Education and Advocacy (CCHEA) Board to attend the meetings on behalf of the health plans</li> </ul>	
<b>IV. Presentation - Office of Military and Veterans Affairs (OMVA) Overview - Wilfred Quintong</b>		
	<ul style="list-style-type: none"> <li>39 percent of the county's population are Veterans or Active Duty Military <ul style="list-style-type: none"> <li>229,931 Veterans in San Diego County; 826,000 including their families and survivors</li> <li>115,000 active-duty military in our county; 403,000 including their families</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Office of Military &amp; Veterans Affairs offers: <ul style="list-style-type: none"> <li>– Comprehensive benefits counseling</li> <li>– Disability claims preparation, submission and appeal</li> <li>– Approves CALVET College Tuition Fee Waivers</li> <li>– Information and referral</li> <li>– Outreach</li> <li>– Veterans California Driver's License Designation</li> </ul> </li> <li>• Vet Connect Pilot <ul style="list-style-type: none"> <li>– First of its kind is underway in the Julian County Library</li> <li>– Veteran clients connect via video teleconference from the Library to a Veteran Services Representative (VSR) located at the OMVA</li> <li>– Coming soon to Poway (April 2016)</li> <li>– Alpine (May 2016)</li> </ul> </li> <li>• VISA (Veteran's Independence Services at Any Age): SD-VISA plays an important role in meeting the needs of veterans whose care needs exceed the average number of hours available through the VA's Homemaker/Home Health Aide Program, and who without these additional services would require institutional placement. The program is unique in that the Veteran self-directs the provision of desired services and supports in their home.</li> </ul>	
<b>V. Action Items</b>		
<b>Approval of minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>• February 11, 2016 meeting minutes approved as revised</li> </ul>	
<b>VI. Chairs' Reports</b>		
<b>A. Health Services Advisory Board (HSAB)</b>	<p>Dr. Leonard Kornreich reporting</p> <ul style="list-style-type: none"> <li>• Greg Knoll presented on Healthy San Diego</li> <li>• Carrie Hoff presented on ConnectWellSD</li> <li>• Discussed having a retreat</li> </ul>	
<b>B. CCI Cal MediConnect Advisory Committee Update (Greg Knoll)</b>	<ul style="list-style-type: none"> <li>• This committee has changed to a quarterly meeting schedule</li> <li>• The calls regarding CCI Cal MediConnect have declined due to: <ul style="list-style-type: none"> <li>- Orange County is the only county currently having passive enrollment</li> <li>- The satisfaction rate is 70 – 80%</li> <li>- It's now easier to dis-enroll</li> </ul> </li> </ul>	
<b>C. Behavioral Health Workgroup (BHWG) (George Scolari)</b>	<ul style="list-style-type: none"> <li>• There was discussion on how to access and gain approval for the Voluntary Detox benefit. George will contact Laurie Weaver at DHCS for additional direction and input.</li> <li>• There was a presentation from Community Health Improvement Partners (CHIP) regarding the Independent Living Association. It is a collaborative community-wide effort</li> </ul>	

	focused on supporting independent living owners, residents, and the community by promoting high quality independent living facilities.	
<b>VII. Information/Updates (Written or Oral)</b>		
<b>A. Public Health Services (PHS)</b> (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> <li>• Flu - There have been 26 deaths recorded this season to date</li> <li>• Zika - One resident tested positive this year, but it was not locally acquired</li> <li>• There is no update on Rady's California Children's Services (CCS) Pilot. The pilot is planned to go live sometime this year.</li> <li>• Today a packet of six tobacco bills are on the way to the Governor's desk for signature. It would raise the tobacco buying age to 21 years-old, excluding the military. The bill would also regulate electronic cigarettes like tobacco products. It gives permission for local governments to impose their own tobacco taxes. The bill would raise the licensing fees on tobacco products.</li> </ul>	
<b>B. Healthy San Diego</b> (Debra Fitzgerald)	<ul style="list-style-type: none"> <li>• Medi-Cal Beneficiaries <ul style="list-style-type: none"> <li>- 743,066 total individuals are enrolled in Medi-Cal in San Diego (January 2016)</li> </ul> </li> <li>• Health Plan Enrollment/Managed Care (January 2016) <ul style="list-style-type: none"> <li>- 665,833</li> <li>- 89.6% of all San Diego Medi-Cal beneficiaries in a health plan</li> </ul> </li> <li>• Default Rate – No default rate available since February 2015</li> <li>• Health Care Options (HCO) – January 2016 <ul style="list-style-type: none"> <li>- Enrollment – 1,888 total beneficiaries</li> </ul> </li> <li>• Healthy San Diego Information Line – February 2016 <ul style="list-style-type: none"> <li>- More than 1,300 calls</li> </ul> </li> </ul>	
<b>C. Medi-Cal Initiatives Update</b> (Peter Shih)	<ul style="list-style-type: none"> <li>• Whole Person Care Pilot – The due date for the applications is being pushed out to July. A work group will be put together to discuss and develop the pilot. Peter Shih will send out invitations for the work group. The application must have Board approval before it goes to the State.</li> <li>• Dental Transformation Initiative (DTI) is part of the 2020 Waiver. There are three domains that DHCS wants to fund. There will be no local match. The focus is on kids (0 to 19 years-old). There is an optional local dental project that is focused on Tribal and Indian health. The San Diego County Oral Health Coalition will be hosting a meeting March 11<sup>th</sup> to further discuss the DTI.</li> </ul>	<i>Greg Knoll requested that DTI be a regular update along with WPC pilot</i>
<b>VIII. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>IX. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Greg Knoll at 4:32 PM</li> </ul>	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED**

Thursday, April 14, 2016 from 3:00 to 5:00 PM

*Health and Human Services Complex*

*3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by Angela Galba-Davis